

**ATTACHMENT TO PRESS RELEASE**

1. **James L. Wheeler**

335 N. Jefferson Ave.  
Indianapolis, IN 46201

<b><u>COUNT</u></b>	<b><u>SECTION</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>STATUTORY PENALTY</u></b>	<b><u>FINE</u></b>
1	18:1962(c)	Racketeer Influenced and Corrupt Organizations (RICO)	Up to twenty (20) years imprisonment	Up to twice gross profits
2	18:1962(d)	Conspiracy to violate RICO	Up to twenty (20) years imprisonment	Up to twice gross profits
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both both
4	18:924(o)	Conspiracy to use and carry firearms during the commission of a drug trafficking crime	Up to twenty (20) years imprisonment	\$250,000 fine, and/or both

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2. **Patrick J. Puttick**

272 N. Lansdowne Ave.  
Dayton, OH 45427

<b><u>COUNT</u></b>	<b><u>SECTION</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>STATUTORY PENALTY</u></b>	<b><u>FINE</u></b>
<u>1</u>	18:1962(c)	Racketeer Influenced and Corrupt Organizations (RICO)	Up to twenty (20) years imprisonment	Up to twice gross profits
<u>2</u>	18:1962(d)	Conspiracy to violate RICO	Up to twenty (20) years imprisonment	Up to twice gross profits
3	21:841(a)(1)	Conspiracy to	Ten (10) years	\$4,000,000

and 846

possess and  
distribute cocaine,

to life  
imprisonment

fine, and/or  
both

methamphetamine, LSD,  
ecstasy, valium and  
marijuana

17

21:843(b)

Unlawful use of  
communications facility

Up to four (4) years  
imprisonment

\$250,000 fine  
and/or both

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3. **Robert W. Keeler**

1009 Kinsmoore Ave.  
Fort Wayne, IN 46807

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
1	18:1962(c)	Racketeer Influenced and Corrupt Organizations (RICO)	Up to twenty (20) years imprisonment	Up to twice gross profits
2	18:1962(d)	Conspiracy to violate RICO	Up to twenty (20) years imprisonment	Up to twice gross profits
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both
4	18:924(o)	Conspiracy to use and carry firearms during the commission of a drug trafficking crime	Up to twenty (20) imprisonment	\$250,000 fine, and/or both
11-16, 18, 21:843(b) 19, 22, 23, 29		Unlawful use of communications facility	Up to four (4) years imprisonment	\$250,000 fine and/or both

4. **Gary T. Hohn**

272 N. Lansdowne Ave.  
Dayton, OH 45427

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
2	18:1962(d)	Conspiracy to violate RICO	Up to twenty (20) years imprisonment	Up to twice gross profits
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both
4	18:924(o)	Conspiracy to use and carry firearms during the commission of a drug trafficking crime	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both
5	21:841(a)(1)	Possession with intent to distribute LSD	Up to twenty (20) years imprisonment	\$1,000,000 fine, and/or both
33-36	18:894	Extortionate credit transactions	Up to twenty (20) years imprisonment	\$250,000 fine, and/or both

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5. Glen D. Carlisle

836 E. Mansfield  
Bucyrus, OH 44820

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
1	18:1962(c)	Racketeer Influenced and Corrupt Organizations (RICO)	Up to twenty (20) years imprisonment	Up to twice gross profits
2	18:1962(d)	Conspiracy to violate RICO	Up to twenty (20) years imprisonment	Up to twice gross profits
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD,	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both

ecstasy, valium and  
marijuana

4	18:924(o)	Conspiracy to use and carry firearms during the commission of a drug trafficking crime	Up to twenty (20) years imprisonment	\$250,000 fine, and/or both
37	18:2312	Interstate transportation of stolen property	Up to ten (10) years imprisonment	\$250,000 fine, and/or both
38	18:2313	Possession of stolen property	Up to ten (10) years imprisonment	\$250,000 fine, and/or both

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6. **David J. Hannum**

267 N. Lansdowne Ave.  
Dayton, OH 45427

<b><u>COUNT</u></b>	<b><u>SECTION</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>STATUTORY PENALTY</u></b>	<b><u>FINE</u></b>
2	18:1962(d)	Conspiracy to violate RICO	Up to twenty (20) years imprisonment	Up to twice gross profits
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both

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7. **Jason G. Fowler**

235 Dogwood Dr.  
Mt. Washington, KY 40047

<b><u>COUNT</u></b>	<b><u>SECTION</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>STATUTORY PENALTY</u></b>	<b><u>FINE</u></b>
1	18:1962(c)	Racketeer Influenced and Corrupt Organizations (RICO)	Up to twenty (20) years imprisonment	Up to twice gross profits
2	18:1962(d)	Conspiracy to violate RICO	Up to twenty (20) years imprisonment	Up to twice gross profits

3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both
4	18:924(o)	Conspiracy to use and carry firearms during the commission of a drug trafficking crime	Up to twenty (20) years imprisonment	\$250,000 fine, and/or both

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8. **Allen C. Lawson**

3681 Knollbrook  
Franklin, OH 45005

<b><u>COUNT</u></b>	<b><u>SECTION</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>STATUTORY PENALTY</u></b>	<b><u>FINE</u></b>
1	18:1962(c)	Racketeer Influenced and Corrupt Organizations (RICO)	Up to twenty (20) years imprisonment	Up to twice gross profits
2	18:1962(d)	Conspiracy to violate RICO	Up to twenty (20) years imprisonment	Up to twice gross profits
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both
8	21:841(a)(1)	Possession with intent to distribute marijuana	Up to twenty (20) years imprisonment	\$1,000,000 fine, and/or both

9. **Jack E. Lee**

2221 N. Wells St.  
Fort Wayne, IN 46808

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
1	18:1962(c)	Racketeer Influenced and Corrupt Organizations (RICO)	Up to twenty (20) years imprisonment	Up to twice gross profits
2	18:1962(d)	Conspiracy to violate RICO	Up to twenty (20) years imprisonment	Up to twice gross profits

10. **John P. Walker**

315 N. Jefferson Ave.  
Indianapolis, IN 46201

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
1	18:1962(c)	Racketeer Influenced and Corrupt Organizations (RICO)	Up to twenty (20) years imprisonment	Up to twice gross profits
2	18:1962(d)	Conspiracy to violate RICO	Up to twenty (20) years imprisonment	Up to twice gross profits
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both
4	18:924(o)	Conspiracy to use and carry firearms during the commission of a drug trafficking crime	Up to twenty (20) years imprisonment	\$250,000 fine, and/or both

11. **Gregory A. Driver**

1727 Randolph St. S.  
Indianapolis, IN 46203

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
1	18:1962(c)	Racketeer Influenced and Corrupt Organizations (RICO)	Up to twenty (20) years imprisonment	Up to twice gross profits
2	18:1962(d)	Conspiracy to violate RICO	Up to twenty (20) years imprisonment	Up to twice gross profits
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both

12. **David F. Mays**

2210 E. New York  
Indianapolis, IN 46201

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
1	18:1962(c)	Racketeer Influenced and Corrupt Organizations (RICO)	Up to twenty (20) years imprisonment	Up to twice gross profits
2	18:1962(d)	Conspiracy to violate RICO	Up to twenty (20) years imprisonment	Up to twice gross profits
4	18:924(o)	Conspiracy to use and carry firearms during the commission of a drug trafficking crime	Up to twenty (20) years imprisonment	\$250,000 fine, and/or both

13. **Thomas B. Cain**

324 S.E. 46<sup>th</sup> St.  
Oklahoma City, OK 73129

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY</u>	<u>FINE</u>
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<b><u>PENALTY</u></b>				
2	18:1962(d)	Conspiracy to violate RICO	Up to twenty (20) years imprisonment	Up to twice gross profits
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both
4	18:924(o)	Conspiracy to use and carry firearms during the commission of a drug trafficking crime	Up to twenty (20) years imprisonment	\$250,000 fine, and/or both

14. **Danny N. Garland**

1616 E. Pleasant St.  
Indianapolis, IN 46203

<b><u>COUNT</u></b>	<b><u>SECTION</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>STATUTORY PENALTY</u></b>	<b><u>FINE</u></b>
1	18:1962(c)	Racketeer Influenced and Corrupt Organizations (RICO)	Up to twenty (20) years imprisonment	Up to twice gross profits
2	18:1962(d)	Conspiracy to violate RICO	Up to twenty (20) years imprisonment	Up to twice gross profits
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both
4	18:924(o)	Conspiracy to use and carry firearms during the commission of a drug trafficking crime	Up to twenty (20) years imprisonment	\$250,000 fine, and/or both

15. **Danny K. Hedges**



510 Edgerton St.  
Fort Wayne, IN 46802

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
1	18:1962(c)	Racketeer Influenced and Corrupt Organizations (RICO)	Up to twenty (20) years imprisonment	Up to twice gross profits
2	18:1962(d)	Conspiracy to violate RICO	Up to twenty (20) years imprisonment	Up to twice gross profits
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both
4	18:924(o)	Conspiracy to use and carry firearms during the commission of a drug trafficking crime	Up to twenty (20) years imprisonment	\$250,000 fine, and/or both
20, 21	21:843(b)	Unlawful use of communications facility	Up to four (4) years imprisonment	\$250,000 fine and/or both

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16. **Darrell L. Baker**

6420 Post Brook Ln.  
Fort Wayne, IN 46835

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both
9	21:841(a)(1)	Possession with intent to distribute methamphetamine	Up to twenty (20) years imprisonment	\$2,000,000 fine, and/or both
10	21:841(a)(1)	Possession	Up to twenty (20)	\$2,000,000

		with intent to distribute methamphetamine	to life imprisonment	fine, and/or both
24-26	21:843(b)	Unlawful use of communications facility	Up to four (4) years imprisonment	\$250,000 fine and/or both
39-40	18:2312	Interstate transportation of stolen property	Up to ten (10) years imprisonment	\$250,000 fine and/or both

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17. **John L. Blackman**

3423 Schele Ave.  
Fort Wayne, IN 46803

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Five (5) to forty (40) years imprisonment	\$2,000,000 fine, and/or both

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18. **Michael L. Bowling**

75 Mill St.  
Clayton, OH 45315

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Five (5) to forty (40) years imprisonment	\$2,000,000 fine, and/or both

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19. **William L. Bragg**

2821 Thor St.  
Riverside, OH 45404

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
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3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Five (5) to forty (40) years imprisonment	\$2,000,000 fine, and/or both
4	18:924(o)	Conspiracy to use and carry firearms during the commission of a drug trafficking crime	Up to twenty (20) years imprisonment	\$250,000 fine, and/or both

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20. **Richard F. Broderick**

4427 Fortville Pike  
Greenville, IN 47124

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both

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21. **Kenneth L. Bucher**

628 S. Metcalf  
Lima, OH 45804

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD,  ecstasy, valium and marijuana	Five (5) to forty (40) years imprisonment	\$2,000,000 fine, and/or both
6	21:841(a)(1)	Possession with intent to distribute cocaine	Up to Twenty (20) years imprisonment	\$1,000,000 fine, and/or both

7	21:841(a)(1)	Possession with intent to distribute cocaine	Up to Twenty (20) years imprisonment	\$1,000,000 fine, and/or both
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22. **Lynn A. Carlisle**

493 Stockbridge Rd.  
Columbus, OH 43207

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
38	18:2313	Possession of stolen property	Up to ten (10) years imprisonment	\$250,000 fine, and/or both

23. **Rex A. Deitz**

504 E. Camp  
Louisville, KY 40203

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both
4	18:924(o)	Conspiracy to use and carry firearms during the commission of a drug trafficking crime	Up to twenty (20) years imprisonment	\$250,000 fine, and/or both

24. **Lloyd E. Heckman**

1314 Ames Ave.  
Riverside, OH 45404

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
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3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both
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25. **Darrell W. Horton**

7320 E. 48<sup>th</sup> St.  
Indianapolis, IN 46201

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Five (5) to forty (40) years imprisonment	\$2,000,000 fine, and/or both
4	18:924(o)	Conspiracy to use and carry firearms during the commission of a drug trafficking crime	Up to twenty (20) years imprisonment imprisonment	\$250,000 fine, and/or both

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26. **Jeffrey A. Humble**

310 N. Jefferson  
Indianapolis, IN 46201

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Five (5) to forty (40) years imprisonment	\$2,000,000 fine, and/or both
4	18:924(o)	Conspiracy to use and carry firearms during the commission of a drug trafficking crime	Up to twenty (20) years imprisonment imprisonment	\$250,000 fine, and/or both

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27. **Earl F. Logsdon**

333 N. 22<sup>nd</sup> St.  
Louisville, KY 40212

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both
4	18:924(o)	Conspiracy to use and carry firearms during the commission of a drug trafficking crime	Up to twenty (20) years imprisonment imprisonment	\$250,000 fine, and/or both

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28. **Dominic R. Mangine, Sr.**

1002 Churchman  
Indianapolis, IN 46203

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Five (5) to forty (40) years imprisonment	\$2,000,000 fine, and/or both
4	18:924(o)	Conspiracy to use and carry firearms during the commission of a drug trafficking crime	Up to twenty (20) years imprisonment imprisonment	\$250,000 fine, and/or both

29. **Jamie M. Reichelderfer**

605 Benton St.  
Wapakoneta, OH 45895

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Five (5) to forty (40) years imprisonment	\$2,000,000 fine, and/or both
33-34	18:894	Extortionate credit transactions	Up to twenty (20) years imprisonment	\$250,000 fine, and/or both

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30. **Michael J. Roberts**

309 S.E.21st  
Dill City, OK 73641

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both

31. **Brian J. Sexton**

2110 Pontiac St. E.  
Fort Wayne, IN 46803

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both
27, 28 30-32	21:843(b)	Unlawful use of communications facility	Up to four(4) years imprisonment	\$250,000 fine and/or both

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32. **Richard L. Spence**

780 Troy St.  
Dayton, OH 45404

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Five (5) to forty (40) years imprisonment	\$2,000,000 fine, and/or both

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33. **Mance R. Stephens**

2203 E. New York St.  
Indianapolis, IN 46201

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD,  ecstasy, valium and marijuana	Five (5) to forty (40) years imprisonment	\$2,000,000 fine, and/or both



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34. **Ronald P. Taylor, Jr.**

1649 South Ringold  
Indianapolis, IN 46203

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both
4	18:924(o)	Conspiracy to use and carry firearms during the commission of a drug trafficking crime	Up to twenty (20) years imprisonment imprisonment	\$250,000 fine, and/or both

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35. **Kevin A. Wales**

41 Richmond Ave.  
Lancaster, NY 14086

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Five (5) to forty (40) years imprisonment	\$2,000,000 fine, and/or both
33-34	18:894	Extortion and credit transactions	Up to twenty (20) years imprisonment	\$250,000 fine, and/or both

36. **Johnny D. Warman**

700 Hillrose St.  
Dayton, OH 45404

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both

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37. Steven E. Warman

5683 W. 3<sup>rd</sup> St.  
Dayton, OH 45242

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Ten (10) years to life imprisonment	\$4,000,000 fine, and/or both

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38. William E. Sylvia

10410 Packard Dr.  
Fishers, IN 46038

<u>COUNT</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>STATUTORY PENALTY</u>	<u>FINE</u>
3	21:841(a)(1) and 846	Conspiracy to possess and distribute cocaine, methamphetamine, LSD, ecstasy, valium and marijuana	Five (5) to forty (40) years imprisonment	\$2,000,000 fine, and/or both
4	18:924(o)	Conspiracy to use and carry firearms	Up to twenty (20) years imprisonment	\$250,000 fine, and/or

during the commission  
of a drug trafficking crime

imprisonment

both